

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554##

*With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the **Civil Rights, Inclusion and Opportunity Department** at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.*

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON
COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON
COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 20, 2021

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Larry Haislip v. COD and John Doe; Case No. 19-011245-NI; File No. L19-00591, Alfred Ashu

- (P82536) in the amount of \$30,000.00 in full payment for any and all claims which Larry Haislip may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 2, 2018. **(BROUGHT BACK AS DIRECTED ON 01-13-21)**
2. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Matthew Scofield v City of Detroit, Deandre Williams and Reuben Yesrael; Case No. 2:19-cv-10039-AC-RSW; File No. L18-00760 CBO in the amount of \$90,000.00 in full payment for any and all claims which Matthew Scofield may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(BROUGHT BACK AS DIRECTED ON 01-13-21)**
 3. Status of **Legislative Policy Division** submitting report relative to Privileged and Confidential, Attorney-Client Communication - DPD Contract Review. **(BROUGHT BACK AS DIRECTED ON 01-13-21)**
 4. Status of **Office of Contracting and Procurement Contract No. 6002858** - 100% City Funding – AMEND 1 – To Provide an Increase of Funds and an Extension of Time for Assistance with Legal Matters that include Governmental Affairs and Litigation including; The New Energy to Reinvent and Diversify (NERD) Fund Litigation and Related Matters as Determined by Corporation Counsel. – Contractor: Clark Hill – Location: 500 Woodward Avenue Suite 3500, Detroit, MI 48226 – Contract Period: January 1, 2022 through December 31, 2022 – Contract Increase Amount: \$200,000.00 – Total Contract Amount: \$350,000.00. **LAW (BROUGHT BACK AS DIRECTED ON 11-18-20)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts**:

5. Submitting reso. autho. **Contract No. 6000423** - 100% City Funding – AMEND 4 – To Provide an Extension of Time and an Increase of Funds for Additional City Wide User Licenses. – Contractor: Smartsheet, Inc. – Location: 10500 NE 8th Street Suite 1300, Bellevue, WA, 98004 – Contract Period: July 1, 2021 through August 31, 2023 – Contract Increase Amount: \$691,645.48 – Total Contract Amount: \$1,120,437.67. **DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
6. Submitting reso. autho. **Contract No. 6001671** - 100% City Funding – AMEND 2 – To Provide an Extension of Time Only for Lean Six Sigma Transactional Green Belt Training Software. – Contractor: Moresteam.com LLC – Location: 9976 Brewster Lane, Powell, OH 43065 – Contract Period: February 1, 2021 through June 30, 2021 – Total Contract Amount: \$0.00. **MAYOR'S OFFICE (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**

LAW DEPARTMENT

7. Submitting reso. autho. **Settlement** in lawsuit of **Antwon Johns** v. COD; Case No 19-012046-NI; File No. L19-00620 (YRB), A20000 in the amount of \$20,000.00 in full payment for any and all claims which **Antwon Johns** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
8. Submitting reso. autho. **Settlement** in lawsuit of Michigan Ambulatory Surgical Center (Theresa Smith) v. COD; Case No 19-011424-NF; File No. L19-00622 (YRB) in the amount of \$33,000.00 in full payment for any and all claims which Michigan Ambulatory Surgical Center (Theresa Smith) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about January 11, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
9. Submitting reso. autho. **Settlement** in lawsuit of C-Spine (Dejuan Gardner) v. COD; Case No 19-011079-NF; File No. L19-00585 in the amount of \$137,500.00 in full payment for any and all claims which C-Spine (Dejuan Gardner) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 6, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
10. Submitting reso. autho. **Settlement** in lawsuit of Jonathan Twiddy v. COD; Case No 19-010133-NF; File No. L19-00539 PP in the amount of \$9,000.00 in full payment for any and all claims which Jonathan Twiddy may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about August 7, 2018. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
11. Submitting reso. autho. **Settlement** in lawsuit of **Monica Davis, et al** v. COD; Case No 20-001268-NF; File No. L20-00072 (MBC), A20000 in the amount of \$21,700.00 in full payment for any and all claims which **Monica Davis, et al** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about January 17, 2019. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
12. Submitting reso. autho. **Settlement** in lawsuit of Prime Rehabilitation Services, LLC. v. COD; Case No 18-000028-NF; File No. L20-00008 (YRB) in the amount of \$21,000.00 in full payment for any and all claims which Prime Rehabilitation Services, LLC. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**

**HUMAN RESOURCES/CLASSIFICATION AND COMPENDATION
ADMINISTRATION**

13. Submitting reso. autho. Request to Amend the 2020-2021 Official Compensation Schedule on behalf of the Human Resources Department, Classification & Compensation Division to include the pay range of \$56,155 - \$78,659 for the classification of Recreation Center Supervisor Grade III. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**

MISCELLANEOUS

14. **Council President Brenda Jones** submitting memorandum relative to Memorandum of Agreement: City of Detroit and DBA. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
15. **Council Member Scott Benson** submitting resolution relative to the Continuation of the Detroit City Council Senior Task Force. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
16. **Council Member Scott Benson** submitting resolution relative to the Continuation of the Detroit City Council Green Task Force. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
17. **Council Member Scott Benson** submitting resolution relative to the Continuation of the Detroit City Council Airport Task Force. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**
18. **Council Member Roy McCalister Jr.** submitting memorandum relative to update on the hiring of election poll workers for the general election held November 3, 2020. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-20-21)**

D. PUBLIC COMMENT

General Public
Member Reports